EXHIBIT D

Case 1:04-cv-11193-NG

Volume: Н

Pages: 155

Exhibits: See Index

UNITED STATES DISTRICT 임 MASSACHUSETTS DISTRICT COURT

NO. 04-11193NG

SHAWN DRUMGOLD,

PLAINTIFF

TIMOTHY CALLAHAN, ET AL,

DEFENDANTS

called on behalf of the Plaintiff, pursuant to the provisions of the Federal Rules of Civil Procedure, bef Nancy M. Walsh, Certified Shorthand Reporter (#118593)/ Massachusetts of Tommasino & Registered Professional Reporter and Nafor the Commonwealth of Massachusetts, commencing at DEPOSITION of TIMOTHY CALLAHAN, 10:27 02108, on Friday, Tommasino, Reporter and Notary Public Two Center September Plaza, at the law office 8, 2006, a witness Boston, before

DEDHAM, MASSACHUSETTS TELEPHONE (781) 326-5062 COURT REPORTING SERVICES FAX (781) 326-5072 NANCY M. WALSH CRANE STREET 02026

24	23	22	21	20	19	18	17	16	15	14	13	12	11	10	Ø	ω	7	<u>ი</u>	IJ	4	W	ω	Н	
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How long did you work for the MBTA Police?	The MBTA Police Academy.	And which academy was that?	Yes, sir.	Did you attend an academy for that job?	Yes, sir.	Did you go in as a patrolman?	1968.	When did you start with the MBTA?	No, sir, MBTA Police.	Was that with the Boston Police Department?	I became a policeman while I was going to school.	And where did you become a policeman?	I became a policeman.	And what did you do after graduating from Northeastern?	Criminal justice.	Fair enough. What was your degree in?	I'm within a year of whatever I'm saying.	What was your degree in?	1971.	When was that?	Yes, sir.	Did you graduate from there?	I went to Northeastern University.	

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Public affairs or urban affairs, excuse me, I think it	And what was your master's degree in?	I'd say in the '80s.	What years did you attend Boston State?	I got a master's degree, Boston State College.	And what was that?	Yes, sir.	had further education, formal education?	And after getting your degree from Northeastern, have you	around February of 1971?	I would say it would have had to have been somewhere	And when did you start as a patrolman on the street?	Yes, sir.	Did you attend the Boston Police Academy?	That year.	How long were you with the phone company?	company and then the Boston Police Academy.	Excuse me, after the MBTA Police, I went to the phone	Did you attend	1971.	And when was that?	I went on the Boston Police Department.	And what did you do next for employment?

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Law?

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Ю And what was that?

 \supset Mass. School 0f Law.

 \circ And what years did you attend Mass. School 0 f

Law?

 \supset think it was 1ike 1989 ţο 93.

And μĖ Н suggest 1988, would that refresh your memory?

 \triangleright Yes

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₩. REILLY: Note Mr. White has joined us.

₩e just started

₹ CURRAN: $\boldsymbol{\mathsf{H}}$ told him ţ start. You can

blame me

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∏ WHITE: That's quite all right. You're

welcome to it.

Did you ever take -the bar exam?

× Once

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Þ 1993 Н think. that?

And when was

Ö Did you pass?

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Þ No. Н missed t t Λq XTX points Н think

Ю So you've never been an attorney admitted ţo practice?

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headquarters? Detective. When were you promoted to a detective?
criminals. What rank did you have during the
What is intelligence in this context? It's just gathering information relat
La.
Vice, narcotics, rape unit, and one, intelligence?
Services.
planning. The rest were Bureau
f Field Services?
And which of those jobs that you
Services.
Bureau of Field Services and the
headquarters?
What division were you considered
A long time. I'm not exactly
How long were you at headquarters?
No, sir.
You weren't doing those things
Yes.

24	23 A :	22	21 0	20 A I	19 0	18 A	17	16 0 .	15 A	14 0	13 A	12	11	10 Q	9	& A	7	on .	5 D	4 A	w	22 Ø	1 A	
school.	I only remember two schools, gambling school and homicide	was the FBI gambling school?	And the only formal course you remember for this period	No, sir.	But those weren't any formal courses that you took?	Plus being with experienced police officers.	officer?	And by that, you mean your experience working as a police	On job training.	What's that?	OJT, sir.	you got because you were promoted to a detective?	detective was there any formal course of training that	I guess my question is as part of your promotion to	remember.	I had gone to FBI gambling school. That's all I can	detective?	particular training as a result of your promotion to a	When you were promoted to detective, did you receive any	Yes, sir.	detective?	Were you in headquarters at the time you were promoted to	Mid '70s.	

to

ct '
Yes, sir.
And one of those days was for CPR?
I think it was three days.
And how long would it last?
Yes.
Was this a classroom setting that
CPR.
the books. Then I think one of the
year. They'd go over some other
They'd explain any changes that
they actually do?
training you would get on changes
When you went to the academy, can
Yes, I did.
Did you do that on an annual basis?
to keep our CPR course relative
back to the academy relative to
Yes. I believe on an annual basis
MR. ROACHE: Objection
that you were at headquarters?
Was there any regularly scheduled
When I got transferred to homicide
When did you go to homicide school?

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Yes, sir.	No, just that division, sir.	Throughout the city?	He was in charge of all detectives.	And what was his position?	I believe it was Sergeant Detective Gottchuk.	detective squad, who was your immediate superior?	When you went to District 1 as a detective in the	Detective squad.	And what unit were you in?	Detective.	What was your rank when you went to District 1?	I think it was early '80s.	Do you remember whether it was early, mid, late '80s?	I think it was the 1980s.	And when was it that you went to District 1?	I think District 1.	headquarters?	What was your next place that you worked after working at	wasn't more than a week.	Yes, I could be wrong on the three days, sir. I know it	the law?
	22 Q So he was in charge of the detectives in District 1?	A No, just that division, sir. Q So he was in charge of the detectives in District	Q Throughout the city? A No, just that division, sir. Q So he was in charge of the detectives in District	A He was in charge of all detectives. Q Throughout the city? A No, just that division, sir. Q So he was in charge of the detectives in District	Q And what was his position? A He was in charge of all detectives. Q Throughout the city? A No, just that division, sir. Q So he was in charge of the detectives in District	A I believe it was Sergeant Detective Gottchuk. Q And what was his position? A He was in charge of all detectives. Q Throughout the city? A No, just that division, sir. Q So he was in charge of the detectives in District	detective squad, who was your immediate superior? A I believe it was Sergeant Detective Gottchuk. Q And what was his position? A He was in charge of all detectives. Q Throughout the city? 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Homicide

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- \triangleright seen office. Ħе case with was on him and another Phil everything, Beauchesne while assigned floor. but Н may have I don't had ever recall working to Hthat may have
- O What was the next job you had after that?
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And when was

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homicide?

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- × Excuse me, it's 88 9 89. I'm not sure which.
- Ø here Ħ when Н began suggest you went in May ¢ t You t 0 of that the , 89 Homicide it does that help looks Unit? like your you investigation fix the date
- ⊳ August think O H Н 88 went Ħ. around November of f -88 excuse

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And what was your rank when you went to the Homicide

And did you apply for the Homicide

Unit?

- had been asked if SPA do t definite knowledge other than academy and going to Н at homicide, would like the go there Н wanted assignments to and go there Н until said H, after yes. come Н the would out. fact But I went фd Н that interested didn't to the didn't Н
- academy when the assignments came out. understand what you meant about after the police
- you're promoted and sergeant to Н madeexcuse me, sergeant can detective Н go back?
- sergeant exam, talking about acting and sergeants Н passed it. Ħ. the And the sergeant then I early had 180s exam and ţo 9 take when got the Н
- it that you were made an acting sergeant?
- went t 0 District 11.
- And when did you take the exam?
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MR. REILLY: Miss Scapicchio . Ի joining

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when you were informed that you had been assigned to homicide; is that correct?	And then when you finished the sergeants training, that's	would contact homicide.	administratively if it's a serious wound or death you	Not at that time, sir. Although I think they went over	sergeants training?	investigation or the Homicide Unit as part of the	Was there any training in regards to homicide	Sir.	I think it all was funneled through the police academy,	information?	And different parts of the department provided	sectionalized down to like licensing and ordinances.	Academy, but it's my belief that some of it was	mean the front of the manuals all say Boston Police	I think that was the changes in the law. And the I	What training did you get from them about what subjects?	BFS is Bureau of Field Services.	Sure. BSF (sic) is Bureau of Field Service?	all came through the police academy.	I believe it was. It was from the police academy. This	And that was from Investigative Services?	recall what else was in there.

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			···-											·									-	1	
Þ				Ю	Þ	Ö		A	Ю	A		Ю	A		Ю		A	Ю	Þ	Ю	A		Ю		
Would you repeat that, please?		considered to be equal?	a senior and a junior detective, or were they both	Was there any hierarchy in the squads? That is was the	Two, sir.	And how many detectives in each squad?	nights.	I think there were three squads days and three squads	How many squads?	It was broken into squads.	there in November of '89?	How was the Homicide Unit organized when you started	Lieutenant McNeely.	the Homicide Unit?	Who was it that followed him? Who was the next head of	knowledge.	I'd say it was around June. That's to the best of my	Do you know when during 1989 it was that he left?	That's October. No, I don't believe he was, sir.	Was he there when Shawn Drumgold was tried?	I believe he was there when Tiffany Moore was killed.	whether he left before or after that trial?	Do you know in connection with the Shawn Drumgold trial	I think it was 1989.	

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- There was sergeant and two detectives in each squad.
- Ø oS would that Эd three people uŢ each squad?
- \triangleright Yes, SLR

m

- Ю And there was SLX squads altogether?
- M Ö the best 0 f Λ̄ш knowledge, r t was Six squads
- O what squad were you assigned to?

MS. HARRIS: Objection

 \triangleright don't recall

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- Ю Were identified? they numbered 9 lettered, 9 how were they
- Þ with always seven-day week. You were four Squads someone Н believe either o S there at homicide 2, 1ike S in the and Squad was in W no department. Squad 1 would be But inconsistency. what \vdash through t t off Н was, think two ή· they There days, ₩e covered have operated was two the
- Ю oS active every homicide day shift squad? and every night shift there'd b d
- × Sir

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- Ö worked with, did you work what with? individuals? What was the first squad you
- believe rt was Detective Ahearn and Tinlan

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And

you were

the

sergeant?

w

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Yes,

Sir

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Ю

And

they were

both

detectives?

T-i-n-1-a-n

- S

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Yes,

SLT

Φ.

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Did

they

report

ţo

you?

- **~**1

 \triangleright

Yes,

Sir

- ∞

Ю

And

you reported

to

Daley

a t

that point?

- Q

- 10

- M
- O
- Sir
- When you first went formal training ¢ O in how the ţ Homicide Unit,

do your

job?

Н

did you

receive

- don't know I recall when was registered for Н went ţo that ф school in New York. school.
- Ö you know what year you went ţ that school?
- \supset 1989 or 90.
- Ю Do Shawn Drumgold's you know whether trial? you went to school before or after
- \triangleright recall. don't recall, sir. Ħŧ could have been. I just don't

· · . .

- Ю Did you receive anything in writing from that school?
- \triangleright Yes, Н believe they gave ន្ត b certificate
- Ю Did they give you any training materials 9 manuals?
- × sure they did

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Ö Do you know if noA still have those?

24	23	22	21	20	19	18	17	16	15	14	13	12	11	10	9	œ	7	ማ	IJ	4	W	23	Н
A	Ø	A	,		Ю				A		ю			⊅	Ю		-		A	Ю	A	Ю	A
The Boston Police Department.	And who suggested that you go to that program, if anyone?	Homicides, sir.	crimes in general?	to do with investigating homicides or investigating	I guess my question is was this a training program having	recall.	murderers. I'm sure there were others. I just don't	forensics, and then I know they talked about like serial	They did bring in professionals relative to on the	particular kinds of crimes?	Was it generally as to those subjects or focused on	That's all I can recall off the top of my head.	composites, interviewing, and then we had forensics.	It was training relative to investigations, crime labs,	And what was it what kind of training was it?	from around the country.	Poughkeepsie, and there were law enforcement officers	Poughkeepsie, New York with I think it was the City of	I think to the best of my recollection, it was run in	Was it a law enforcement agency?	I don't recall.	Who ran that education?	Not to my knowledge. I haven't seen them.

		C	ase	1:04-	·cv-1	1193	-NG	Do	ocum	ent 1	07-5	F	Filed	10/0	1/200)7	Page	23 (of 33			
24	23	22	21	20	19	18	17	16	15	14	13	12	11	10	9	ω	7	თ	ហ	4	ω	N
	· 10			A	,	Ю	₽			Ю					A			Ю	A		Ю	
of '88 in South Boston, were you given any orientation,	When you first arrived at the Homicide Unit in November	attended it.	got to homicide or whether it was later. All I know is	I don't have a good recollection of when, whether I fir:	went to that before or after the Shawn Drumgold trial?	And as you think about it, you don't know whether you	I don't know, sir.	organization?	organized these homicide schools, what agency or	Do you know as you think about it who it is that	believe others attended different places.	because that was the city having the next course. I	think it was the reason I went to Poughkeepsie was	homicide school. But I don't believe they were just	To my knowledge, everyone in homicide went to some	you were a member of the Homicide Unit?	suggestion that you attend a program like this because	Did anyone tell you that it was a requirement or a	I believe he was.	time?	Was he a detective that was in the Homicide Unit at tha	think of his name.

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I first

time.

And his

face

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in front

of me, but

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just

can't

that

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Were

Ahearn and Tinlan involved

in

the

investigation

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Yes,

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believe

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was

W

Tinlan?

were

noA

still

the

sergeant

n,

the

unit with

Ahearn

and

investigation

leading

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to

the

trial

of

Shawn

Drumgold,

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When Н

the Shawn

Drumgold case?

first received the case,

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may have

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point

get

don't have Ф recollection 0 fi 14 But

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time, went to my boss and asked him if I could

someone into the Homicide Unit, and н would work with

person and Tinlan on the took the murders and Tiffany Moore case while Detective that

Ahearn shootings

were coming

Ю

don't recall working with them on this

case.

overwhelming was without 0 f the work that you Ahearn did in and Tinlan; this case was s F that fair? the

Yes, Sir

×

Have you ever been the subject of ЦD Internal Affairs

complaint?

Not that I'm aware

of

Ю Have you investigating ever been ω informed complaint Λq concerning Internal Affairs you? that

Not that Н can remember

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24 23 22 21 20 19 18 17 16 15 <u>1</u>3 14 12 10 Ø N Ø \triangleright O M O × Ю × Ö × Ю D Ю files was Yes, No, point? And Were Faherty they Were Were Ħ. No, Did Not ij Н

policeman? complaint Have Sir. you ever that you you ever familiar I'm concerning you in your position work aware been in n T informed November the Gang that 0f Unit? 1988 any civilian with as the Ø has Gang Unit Boston made þ

39

Do you know who the sir Boston Police was Ħ Department? charge of the Gang Unit at that

There's were and Deputy Hayden two in charge names that 92 not, come and ţ mind, that i. Н just Superintendent don't know н

ledger being kept you aware n, '88 and '89 by the Boston with Police Department? there being മ gang

Sir

members you kept aware Λ̈́q of there the Boston Police being Ø list Department? of. known gang

aware 0 H I'm not gang sure files, of when yes Н was aware of it, but Н

about doing S 1988 and 1989 part that? of your Þ: investigation, you wanted how would you look into gang

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with the

Boston Police

and the DA's

office

Same

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Л	4	ω	N
Ю			₽
Any other Boston	detail.	Evans' name was n	We talked about the
Boston police off		mentioned,	che case in

but

 \vdash

don't

think

H H

Sew

ίn

general

sure

talked

- talking to about this case officers iπ the that last you year? remember
- × at Mot But we're don't this this Н still waiting know moment of have case I've a direct run where anyone into to recollection დ Իhear. else cops, it. a t But and And this Н they've of talking I say, don't particular have I don't asked about to any memory anyone time. know,
- Ю Who did the head of the Ŋ. ROACHE: Homicide Unit Objection. What report homicide?
- Ø Boston Boston Police Homicide Police Homicide Unit, Unit report who did to? the head O_f
- \triangleright McNeely's Two people, ssod Assistant the time District Captain Mills Attorney was Lieutenant Fran O'Meara, and
- Ö Do you know what title? position Captain Mills SPA in, his
- × over He was there Ü captain detective a District 9 o1d ij charge District OH, σ a11 units

S. HARRIS: Captain who?

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So he wasn't

just

a District

he didn't just

homicide. They had city-wide responsibility.	•	23
within that building had like the Asian Organized Crime,		. 22
units at District 6 to oversee them, and those units		21
Captain Mills was administratively in charge of all those	A	20
the question is.		19
don't you ask him to clarify rather than guessing what		18
MS. HARRIS: If you don't understand, why		17
answer it the way I		16
I'm not sure I understand the question, so I'm going to	⊅	15
MR. ROACHE: Objection.		14
Did Captain Mills have city-wide responsibilities?	Ю	13
Services.		12
it was Joe Saia, and he was the chief of Investigative	-	11
the moment. And then there was superintendent, I believe		10
There was a deputy. I just don't remember who it is at	Þ	9
And who did Captain Mills report to?	Ø	œ
Services.		7
Captain Mills was within the Bureau of Investigative	A	σ
Investigative Services?		ن.
Did Daley or McNeely report to somebody in the Bureau of	Ю	4
It was the old South Boston district, sir.	A	ω
That was the South Boston district?	Ø	2
THE WITNESS: Captain Mills.		ш

2 2 2 4 7 6 7 8 9	A 0 A	se District 6? I think there's a little of the sure it's on my partice of the service of the property. And these specialized unser the old District 6 building the sunits but over at old I hat had to do with District 6 has building the sunits but over a sunits but
		warters units but over at old Distri
9 8		that had to do with District 6 was er down at the front desk, and it was
10		District 6. That officer assig
<u> </u>		report to Captain Mills. He reported to the
12		charge of District 6.
13	Ø	So Mills was in charge of the specialized
14		building?
15	А	Yes, sir.
16	Ю	And those were city-wide units?
17	A	Yes, sir.
18	ю	And each of those units reported to Mills?
19	A	To the best of my knowledge, yes, sir.
20	Ю	And Mills then reported to whom?
21	A	There was a deputy who was the assistant
22		Investigative Services, I don't recall who
23		then reported to Superintendent Joseph Saia
24		chief of the Bureau of Investigative Services

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you

were

sergeant

H H

charge

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Homicide

Unit

'n

O × reporting to Squad, Squad, -88 and frequently did thank . 89 the you head you what of have the were t O Homicide your report responsibilities Unit? to him? How often 20

M 8 ₩e whether reported Н basically every was g was days usually ೧೭ day nights, there either the when through lieutenant Н first reports arrived

regular got meetings there, there Off. the were homicide always weekly squads?

the murders and But ខ្លួ time went other administrative g and the marked

stopped? O H violence, Ļ. stopped

sir, about þ series of cases, and Н

each 0 fi them whether you had

in the investigation or prosecution of.

ROACHE: Objection

MS.

HARRIS:

Objection.

24	23	22	21	20	19	18	17	16	15	₽ ₽	13	12	<u> </u>	10	9	ω	7	თ	ഗ	4	ω	N
	Ю		•		₽		Ю		Þ	ю	A	Ю		A	Ю	A		Ю			A	
to Suppress allowed in the case?	Do you remember being told that there had been a Motion	case and see if they could investigate.	court, and they were looking for someone to review the	other than my memory of they had lost some motions in	He may have. But I don't have a direct recollection	involved?	Did Saia tell you why it was that he wanted you to get	Murphy.	Sergeant Detective Gaughn, Detective Walsh, and Detective	Who had been doing the investigation?	He wanted me to become active in this investigation.	And what did Superintendent Saia tell you?	relative to it.	I forget who contacted me, but I met Superintendent Saia	And who first contacted you about that?	It was May or June of 1989, sir.	of the Shawn Drumgold of the Tiffany Moore murder?	When did you first become involved in the investigation	But I am aware that there were awards.	indemnified them or not. I have no direct knowledge.	I'm aware of awards, but I'm not aware if the city	MR. ROACHE: Objection.

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I didn't ask him. But I did bring to his attention that	MR. ROACHE: Objection.	Did you ask him?	No, sir.	MR. ROACHE: Objection.	MS. HARRIS: Objection.	that unusual step in this case?	Did Superintendent Saia tell you why they were taking	ongoing case, I don't have a recollection.	On retrials and stuff, yes. In regards to an active	MS. HARRIS: Objection.	of any other detective being asked to do that?	Had you ever heard during your time at the Homicide Unit	No, sir, not that I can think of.	Unit?	some other detective had investigated in the Homicide	Had you ever done that before, taken over a case that	case.	see if I could gather any more evidence relative to the	He wanted me to take over the case, review the file, and	asking you to do? What did he want you to do?	And what exactly do you remember Superintendent Saia	Superintendent Saia or the ADA Beauchesne.	I believe, yes, I did. I can't remember if it came from

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and

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had

enough work

- carry on and take this case
- O What Was the first thing you did when you got

assignment?

- \triangleright one And walked Οfi don't the upstairs two were. recal1 and Ļ. saw Walsh and Murphy were sighted Dețective there, Gaughn. but
- 0 What was said during that conversation?
- M file told them what happened downstairs, and 998 Ľ. Н could review Ļt and Ι'd like the
- Ø Could that noA was coming or tell when you whether this talked ţo them whether was surprise? they

Ħ. ROACHE: Objection.

₩. CURRAN: Objection

MS. HARRIS: Objection

Ĭ₹. WHITE: Objection.

Þ know, don't know if Sir they knew it. To be candid, щ.

Ö Were getting they upset that assignment? or angry when you told them that you were

Ħ. ROACHE: Objection.

Ħ. CURRAN: Objection.

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HARRIS: Objection

it

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detectives

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your

squad

have

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you?

10 12 17 15 20 19 16 18 22 Ø O خر Ю \triangleright O \triangleright Ю × Ю × Just was that? Do Ķ Did Ηt And to **but** Aum Ηt mandatory homicide school they sent homicide went forensics And when was you remember who told you that or how you learned understanding would have this homicide get who would Н was anyone that Homicide to know could my understanding some suggested go it? you were you should take that back o R დ Իever tell you why ө Д MS. Ŋ. training relative .SM Unit, 6 my boss came either been Daley to homicide bе wrong. for HARRIS: ROACHE: HARRIS: þе was school, to Daley, the sergeant what up-to-date Ф you when you went it moment, was that and reporting Objection Was Objection. Objection this homicide school. to mandatory j. gave me he everyone Sir, me and to new technology, relative in your was duties charge đo Н that them ssod the dates said, You're think nov that ţo Ç course? they to? did 0 fi remember the at investigations Į÷ went that the Homicide was had squad to going Daley, point? who